



Town of Arlington, Massachusetts
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Board of Selectmen Agenda 08/22/2011

OFFICE OF THE BOARD OF SELECTMEN
TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, August 22, 2011 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

AGENDA

Monday, August 22, 2011
7:15 p.m.

1. Approval: Two General Obligation Bonds & Two MWRA Loans
Stephen Gilligan, Treasurer & Collector of Taxes
Requesting votes to approve the borrowing of:
 - A) Vote to approve sale of \$9,410,000 General Obligation Municipal Purpose Bond(s) Series A.
 - B) Vote to approve sale of \$840,000 General Obligation Urban Renew Bonds Series-B
 - C) Vote to approve MWRA \$656,000 Water Facilities Assistance Program
 - D) Vote to approve MWRA \$185,600 LFAP Phase-7; of which \$102,080 is a MWRA Sewer Bond and \$83,520 is a MWRA Grant

FOR APPROVAL

2. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: amended July 5, 2011, July 18, 2011
 - b. Contractor/Drainlayer License
Callahan, Inc., 80 First Street, Bridgewater, MA
 - c. Vote: Request to Waiver Parking Restrictions-Tufts and Foster Streets
Deanne Benson, Lesley Ellis School
3. For Approval: Dumpsters & Pods
Michael Byrne, Building Inspector
4. Discussion: Arlington Council on Aging
 - a) 5K Road Race, 9/11/11
 - b) Volunteer Medical Escorts

Art Budnik, President, Friends of ACOA
5. NSTAR Petition/ Boulevard Road / Massachusetts Avenue
Michael DeCristoforo
(all abutters notified)

APPOINTMENTS

6. Appointments: Cyrus E. Dallin Art Museum
Board of Trustees
Dan Johnson
Christine Sharbroug
(terms to expire 8/22/14)
Associate Trustee
Jacqueline Bates
(open term)

LICENSES & PERMITS

7:15 p.m. Public Hearing

7. Request: Transfer of All Alcohol Package Store License, 94 Summer Street
Arlington Liquors Store, Inc. (Alexander Kushnirsky) d/b/a Alexander Liquors
John Leone, Esq.
Alexander Kushnirsky, Owner
8. Request: Common Victualler License
Oscar Cabrara and Steve Lowe, Two Guys Enterprises LLC, d/b/a The Wing Place of Arlington, 218
Massachusetts Avenue
9. Request: Change of Manager, Not Your Average Joe's, 645 Massachusetts Avenue
John Forbush, New Manager
10. CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

11. Request: Three Spaces On Street Overnight Parking @ 50-52 Lombard Terrace
Ona Kearn, Homeowner
12. For Approval: Brian R. Greeley Memorial
Alexander J. Salipante, Chair, Public Memorials Committee
13. Discussion: Busa Farm Action
Clarissa Rowe, Chair
14. For Approval: Midami Public Hearing Decision from July 18, 2011 Meeting
Juliana Rice, Town Counsel
15. Schedule for 2012 Town Election
Juliana Rice, Town Counsel
(tabled from 7/18/11 meeting)

Executive Session "to consider strategy with respect to litigation (specifically, the Board's response to a recent Open Meeting Law complaint challenging confidentiality of documents relating to Symmes Property Redevelopment) and to consider the purchase, exchange, lease or value of real property (specifically, Symmes Property)".

Next meeting of BoS September 12, 2011.